I-15 CORRIDOR DESIGN REVIEW BOARD

MINUTES OF MEETING OF AUGUST 16, 2012

Meeting was conducted at 5256 Mission Road, Suite 706 (La Sala Room), Bonsall, CA 92003 and called to order at 7:06 PM by Vice chairman Michael McIntire. Board Members present; Chuck Davis, Joan Van Ingen, Tom Harrington and Bill Crocker.

Minutes of the 7-19-12 meeting were reviewed and Chuck Davis made the motion to approve the meeting minutes and Joan Van Ingen seconded. Motion carried 5-0.

REQUEST FOR WAIVER

• APN125-050-54. David Allee, representative for signage installation at 3235 Old Highway 395, Fallbrook, failed to attend the I-15 DRB meeting. See DRB meeting minutes of June, 2012 for additional information. No DRB action was taken, project held in abeyance.

PLAN REVIEW - NONE

OLD BUSINESS - NONE

NEW BUSINESS

Replacement representative for the Valley Center CPG is ongoing. Joan Van Ingen contacted
Oliver Smith, the chairman for the VCCPG, to impress upon him the importance of a Valley
Center representative and so far there has been no response.

PUBLIC ADDRESS ON NON-AGENDA ITEMS - NONE

CORRESPONDENCE - NONE

BOARD MEMBER DISCUSSION - NONE

ADJOURMENT

• Vice chairman Michael McIntire adjourned the meeting at 7:22 PM. The next scheduled meeting will be on 9-20-12 at 7:00 PM in the La Sala Room.

Respectfully submitted, Michael McIntire for Joan Van Ingen, Secretary